



**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**MARKED AGENDA**

**5:00 p.m. Monday, January 13, 2014  
Human Resources Pinnacle Conference Room  
7575 E. Main Street  
Scottsdale, Arizona**

**CALL TO ORDER 5:09 p.m.**

**ROLL CALL**

**PRESENT: Jeff Jameson, Bob Fox, James Campbell, Joel Martin, Andrew Song,  
Laurie Coe, Edward Lopez**

**1. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from December 9, 2013.

**APPROVED: 7-0; motion by Commissioner Campbell; 2nd Commissioner Fox**

**2. ETHICS TRAINING FOR SHRC COMMISSIONERS**

SHRC Commissioners will view annual Ethics training video.

**APPROVED: 7-0; motion to postpone ethics training until later in the agenda;  
Motion by Commissioner Martin; 2nd Commissioner Lopez**

**3. DISCUSS RECOMMENDATIONS FOR IMPROVING MUNICIPAL EQUALITY  
INDEX (MEI) SCORES**

SHRC Commissioners will review the results of the 2013 MEI and prepare possible recommendations to Mayor and City Council for addressing areas that received low scores.

Discussion and Possible Action:

**4. UPDATES ON 2014 CIVIL DIALOGUE SERIES**

SHRC Commissioners will discuss the status of the upcoming two Civil Dialogue events.

Discussion and Possible Action:

**5. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**6. COMMISSIONER ITEMS**

Commissioners will update the HRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**8. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**9. ADJOURNMENT 6:58 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.